

ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

8:00 a.m. to 9:30 a.m., November 17, 2004 1255 Imperial Avenue, 4th Floor Conference Room 436 San Diego, CA 92101

Members Present:	Members Absent:	Others Present:

Julie Ellery **Bob Barrios** Michael Chee Rich Haas, DEH Bob Crouch (teleconference) Art Ecker Daniel Elkerton Richard Gersberg Cathy Martinez, DEH Ed Heidig David Gomez Jack Miller, DEH Ruth Heifetz Mike Dorsev. DEH Bob Shuster Dave Fennell, DEH Jerry Spahn Richard Leap Malcom Vinje Carolyn Powers Bob Giesick, DEH Steve Zolezzi Fran Sjoberg, DEH

I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A motion was carried and seconded to approve the October 27, 2004 Minutes.

IV. STATUS UPDATE: LUEG Customer Interactive Voice Information Center (CIVIC)

Barbara Burgess gave an update on the status of CIVIC, the speech-enabled interactive voice response system being installed at the Ruffin Road office.

- CIVIC should "go live" by the 2nd week of January 2005
- Accessibility to information for callers is 24 hours a day, 7 days a week
- Will increase staff productivity
- System can be expanded

V. DEPARTMENTAL REPORT

Fiscal/Vacancies

Vacancy report distributed – currently six vacancies. Vacant positions are being actively recruited.

Board Letters

- Use Agreement for the City of Escondido's Household Hazardous Waste program.
- Small Water Fee Adjustments
- Renew DEH Radiological Health program for a two-year revenue agreement with the California Department of Health Services to enforce the Radiation Control Law in San Diego County.

• Sunset Review

Sunset Review due to the Clerk of the Board by December 1, 2004. EHAB members were given a copy to review and discuss.

Annual Report

Members to provide input on goals and accomplishments for EHAB's 2005 Annual Report.

Goals and accomplishments discussed were:

- Increase staff and reduce turnaround time for permits
- Hazmat to incorporate EPIC Program, which helps in reducing medical and hazardous waste violations during inspections
- New certification for Wholesale Food Warehouses

VI. PROGRAM UPDATES

Reclaimed Water - Bob Giesick, Supervisor, Land and Water Quality Division gave a presentation on Recycled Water and Cross-Connection Control. Handouts were distributed.

Vector Control Benefit Assessment – Jack Miller, Chief, Community Health Division, provided information on the Vector Control Program – Zero Based Study.

- Proposing a benefit assessment levied on real property
- Maintain and improve services
- Provide more timely responses
- o Institute more thorough testing, monitoring, and public education programs

VII. ADJOURN

The meeting adjourned at 9:28 a.m.

Next Meeting:

Wednesday, December 8, 2004 8:00 a.m. to 9:30 a.m. 1255 Imperial Avenue, 4th Floor - Conference Room 436, San Diego, CA